

**TECHNICAL ADVISORY COMMITTEE (TAC)
FOR THE
CONGESTION MANAGEMENT PROGRAM (CMP)**

**January 19, 2006
MINUTES**

The one hundred fifty-sixth (157th) meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Geoffrey Kline called the meeting to order at 1:20 p.m. on Thursday, January 19, 2006.

TAC members attending the meeting were:

Neil Cullen - San Mateo County Engineer (Co-Chair)
Ian McAvoy – SamTrans/JPB (Co-Chair)
Ray Davis – Belmont
Rick Mao – Colma
Meg Monroe - Burlingame
Parviz Mokhtari – San Carlos
Liz Cullinan – San Carlos
Rubin Niño – Menlo Park
Mo Sharma – Daly City
Tatum Mothershead – Daly City
Mark Duino – San Mateo County
Jon Lynch – Redwood City
Ray Towne – Foster City
George Bagdon – Burlingame
Larry Patterson – San Mateo
Joe Hurley – SMCTA
Merrill Buck – San Bruno
Geoff Kline – C/CAG

Others attending the meeting were:

Richard Napier and Sandy Wong, C/CAG
Brian Lee and Diana Shu – San Mateo County Public Works
Ross McKeown - MTC
Christine Maley-Grubl – Peninsula Traffic Congestion Relief Alliance
Kent Dewell – Town of Woodside
Dennis Chuck – South San Francisco
Randy Breault – Brisbane
Khee Lim - Millbrae

1. Public comment on items not on the agenda.

Geoff Kline welcomed the two new TAC members appointed by C/CAG in November 2005. They are Liz Cullinan of San Carlos and Tatum Mothershead of Daly City.

2. Issues from the last C/CAG and CMAQ meetings.

As shown on Agenda.

3. Approval of the Minutes from October 20, 2005.

Approved.

4. Recommendation of 2006/07 TFCA Expenditure Program.

Sandy Wong presented the proposed expenditure program for the Transportation Fund for Clean Air (TFCA) for 2006/07. It is recommended to continue the programs from past years in that funding be distributed to SamTrans for the Shuttle Program, Peninsula Traffic Congestion Relief Alliance for the Voluntary Trip Reduction Program, and City of Menlo Park for the Mid-Day shuttle program, as well as \$50,000 for C/CAG administration.

This recommendation was approved by the TAC as presented.

5. Measure A Strategic Plan (status report).

Joe Hurley provided an update on the Measure A Strategic Plan development. SMCTA has conducted a search for consultant to develop the Measure A Strategic Plan, pending final approval by the Board. The work scope will include develop and adopt criteria for project selection for the programs in Measure A, develop a draft strategic plan, and prepare final strategic plan. Joe will bring to the TAC for review as the deliverables become available.

6. 3rd Cycle Local Streets and Roads Program.

Geoff Kline presented the proposal for application and scoring of the 3rd cycle Surface Transportation Program (STP) for local streets and roads paving program. Ross McKeown of MTC stated that the Federal funding for this program was determined based on need. Straight allocation of these funds to jurisdictions would be in conflict with FHWA, and therefore will not be looked upon by MTC favorably.

Following issues were discussed:

A workshop to go over program guidelines will be conducted in February.

The issue of amenities was debated considerably. Opinions seems to split regarding a project with more than 20% amenities if they are completely financed by local funds.

This program is for pavement rehabilitation and preventative maintenance projects.

Routine maintenance projects are not eligible.

Number of agency participation: sponsors should only list partner agencies if they are active participants such as contributing funds or providing permits.

Street/roads classified as local streets or unpaved streets and roads are not eligible since this is Federal program.

Project limits must be on the Federal System.

Pavement condition such as PCI or traffic volume such as ADT are not reflected in the application scoring system.

Agencies that are delivery-challenged need to clear their current projects that are in arrears before new ones are programmed.

Following changes to the Staff Report have been concurred by the committee:

- ❑ Application deadline will be changed from February 24, 2006 to April 7, 2006.
- ❑ Application distribution will be changed from January 23, 2006 to March 13, 2006.
- ❑ Amenities will include bike path (class 1), not bike lanes (classes 2 & 3).

Member Patterson moved and Member Sharma seconded the motion to accept the proposal as presented, including the changes agreed at this meeting. Select a subcommittee to evaluate and score applications, and allow the subcommittee flexibility to interpret the criteria based on specific requirements of the STP program. Motion was passed with Co-Chair Cullen opposed.

The following people have volunteered to serve on the subcommittee: Mo Sharma, Parviz Mokhtari, Larry Patterson, Jon Lynch, Brian Lee.

7. ABAG/MTC projects for population growth for the years 2025, 2015, and 2005.

Mark Duino presented the ABAG/MTC projections for population and job growths in San Mateo County for the years 2005, 2015, and 2025. These data will be used in model runs for the Countywide Transportation Plan.

TAC members requested that the projection year to extend to year 2030, and that Mark to send electronic copies of these data to all TAC members.

8. Member Reports.

Rich Napier reported on the Governor's Infrastructure Bond issue. The current proposed listing of projects for the bond includes practically nothing for San Mateo County. That is unacceptable to this county, so, Rich Napier and Mike Scanlon sent a joint letter to Caltrans Director, Will Kempton asking for \$100M for the Auxiliary Lane from Marsh to Santa Clara County Line as well as \$100M for transit related improvements including rail.

The meeting adjourned at 3:18 p.m.